

For Six Month Period Ending December 7, 1988

(Insert date)

Name of Registrant Dickstein, Shapiro & Morin

Registration No. 3028

Business Address of Registrant 2101 L Street, N.W.  
Washington, D.C. 20037

**I—REGISTRANT**

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

Not Applicable

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date
Bernard Nash	11729 Lightfall Ct., Columbia, MD.	USA	Partner	Assumed 7/1/88
Ed Modell	1714 N. Inglewood St., Arlington, VA	USA	Partner	9/26/88

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

See Attachment #1

## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

See Attachment #2

<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment #3

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

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<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policy of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV—FINANCIAL INFORMATION

## 14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See Attachment #4

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Total

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?      Yes ☒      No ☐

(2) transmitted monies to any such foreign principal?      Yes ☐      No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See Attachment #5

Tot

**15. (b) DISBURSEMENTS—THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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**(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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**V—POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- ☐ Radio or TV broadcasts    ☐ Magazine or newspaper articles    ☐ Motion picture films    ☐ Letters or telegrams  
☐ Advertising campaigns    ☐ Press releases    ☐ Pamphlets or other publications    ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- ☐ Public Officials    ☐ Newspapers    ☐ Libraries  
☐ Legislators    ☐ Editors    ☐ Educational institutions  
☐ Government agencies    ☐ Civic groups or associations    ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in this political propaganda:

- ☐ English    ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>    Yes ☐    No ☐  
 Exhibit B<sup>7</sup>    Yes ☐    No ☐    Not Applicable

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐

Not Applicable

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

## 27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

Not Applicable

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)



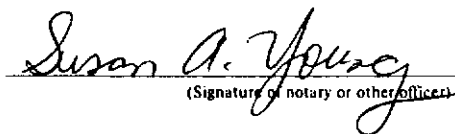
G. Joseph Minetti\*

\*Pursuant to Power of Attorney  
dated January 13, 1983

Subscribed and sworn to before me at Washington, D.C.

this 6th day of January, 19 89

SUSAN A. YOUNG  
NOTARY PUBLIC DISTRICT OF COLUMBIA  
My Commission Expires October 31, 1992



(Signature of notary or other officer)

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

Dickstein, Shapiro & Morin  
Registration No. 3028  
Attachment #1

10. In addition to those named in Items 8 and 9, if any,  
list the foreign principals whom you continued to represent  
during the 6 month reporting period.

Alitalia  
Fiat S.p.A.  
Kuwait Airways  
Middle East Airlines  
Toshiba Corporation  
Falconbridge Limited  
Falconbridge, C. por A.  
Falconbridge International Limited

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Dickstein, Shapiro & Morin  
Registration No. 3028  
Attachment #2

11. During this 6 month reporting period, have you engaged in any activities for or rendered any service to any foreign principal named in Items 8, 9 and 10 of this statement?

Yes   X   No       

If yes, identify each such foreign principal and describe in full detail your activities and services:

The registrant has continued to represent Middle East Airlines and Kuwait Airways before the Department of Transportation in connection with certain applications, authorizations, permits and exemptions.

The registrant has also continued to advise Alitalia concerning international aviation matters, including bilateral matters outstanding between the United States and Italian governments. In addition, during the reporting period the registrant performed legal services on behalf of Alitalia in connection with certain administrative proceedings before the Department of Transportation and certain judicial proceedings pending before United States courts.

During the reporting period, the registrant rendered advice and counseling to Fiat S.p.A. in connection with certain legal matters of potential interest to Fiat.

The registrant rendered advice to Toshiba Corporation ("Toshiba") regarding legislative actions or sanctions under consideration in the U.S. Congress in connection with Toshiba Machine Co., Ltd.'s involvement in the export of high technology equipment to the Soviet Union. Further, the registrant engaged in discussions concerning Toshiba's position on these issues with U.S. legislators and the executive branch, as well as with the press and other persons or firms affected by the proposed actions or sanctions, including Government of Japan officials. See response to Item 12.

The registrant has advised Falconbridge Limited in connection with various legal matters related to the ferronickel operations of Falconbridge Dominicana in the Dominican Republic. In addition, the registrant represented Falconbridge Limited and Falconbridge International Limited in proceedings before the Office of Foreign Assets Control, Department of the Treasury with respect to the importation into the United States of certain metal products.

Dickstein, Shapiro & Morin  
Registration No. 3028  
Attachment #3

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

Yes   X   No       

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

\* \* \* \* \*

The registrant rendered advice and counseling to Alitalia concerning the promotion of Alitalia's commercial interests in connection with bilateral aviation matters between the United States and Italian governments. During the reporting period the registrant had several conversations with staff personnel of the Department of Transportation, which were confined to obtaining information concerning existing U.S. Government interpretations and policies.

On behalf of Middle East Airlines, the registrant, attended courtesy visit on March 23, 1988, made by Messrs. Emile Mazzawi and Salim Salaam, officers of Middle East Transportation and Matthew V. Scocozza, Assistant Secretary of Transportation for Policy and International Affairs.

On behalf of Toshiba Corporation ("Toshiba"), the registrant met and/or had telephone conversations with the U.S. Government officials and journalists identified in the following table. The purpose of these communications, all of which took place in Washington, D.C. on the dates specified, was to present Toshiba's position in opposition to certain legislative proposals pending in the U.S. Congress to impose trade sanctions on Toshiba in connection with Toshiba Machine Co., Ltd's involvement in the export of high-technology equipment to the Soviet Union.

Attachment #3 Cont'd

<u>Name(s)</u>	<u>Position</u>	<u>Date</u>
John Whitehead	Deputy, Dept. of State	7/29
Senator Boschwitz	U. S. Senate	8/03
Senator Moynihan	U. S. Senate	8/03
Brad Reynolds	Counselor to Attorney General	8/11
Douglas Kmiec	General Counsel, DOJ	8/11
Arne Christensen	Staff, U.S. Senator Boschwitz	9/15
Chris Finn	Staff, U.S. Senator Moynihan	9/11
Rep. Frenzel	U.S. Rep	9/20
Rep. Murtha	U.S. Rep	9/27
Rep. Frenzel	U.S. Rep	6/16
Rep. Frenzel	U.S. Rep	6/21
Rep. Gibbons	U.S. Rep	6/27
Rep. Bonker	U.S. Rep	7/11
Rep. Murtha	U.S. Rep	8/03
Mimi Dahson	Dep. Sec., DOT	6/16
Sen. Packwood	U. S. Senate	8/27

Dickstein, Shapiro & Morin  
Registration No. 3028  
Attachment #4

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation of otherwise? Yes   X   No       

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
9-08-88	Alitalia	Compensation for legal	\$ 12,223.54 ✓
7-27-88		services rendered and	2,901.58 ✓
		out-of-pocket expenses	
	Fiat		-0-
8-01-88	Kuwait Airways	Compensation for legal	\$ 2,130.00 ✓
10-17-88		services rendered and	415.33 ✓
11-01-88		out-of-pocket expenses	7,142.43 ✓
12-02-88			187.56 ✓
7-07-88	Toshiba	Compensation for legal	\$ 712.47
8-12-88	Corporation	services rendered and	588.95
8-30-88		out-of-pocket expenses	1,134.93
10-18-88			1,531.91
11-08-88			938.22
10-31-88			799.42
7-26-88	Falconbridge	Compensation for legal	\$ 38,907.56 ✓
8-03-88		services rendered and	7,482.89 ✓
9-19-88		out-of-pocket expenses	1,222.48 ✓
7-26-88			5,712.97 ✓
8-03-88			11,560.32 ✓
9-30-88			15,396.49 ✓
9-02-88			3,267.49 ✓
9-19-88			4,218.70 ✓
7-05-88	Middle East Air.	Compensation for legal	75.00 ✓
7-25-88		services rendered and	697.50 ✓
9-01-88		out-of-pocket expenses	1,672.50 ✓
9-27-88			1,300.00 ✓
11-07-88			1,200.00 ✓
11-22-88			37.50 ✓

Dickstein, Shapiro & Morin  
Registration No. 3028  
Attachment #5

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes   X   No           

(2) transmitted monies to any such foreign principal?

Yes            No   X  

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Toshiba

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
6/14 <sup>1</sup>	James R. Jones	Business Meal	99.32
5/26 <sup>2</sup>	Leonard Garment	Business Meal	51.00
3/28 <sup>3</sup>	Leonard Garment	Business Meal	20.20
7/29 <sup>4</sup>	Leonard Garment	Business Meal	49.58
7/28 <sup>5</sup>	Leonard Garment	Business Meal	64.70
Various	C & P Telephone	Telephone	22.42
Various	Delivery Services	Delivery	186.90
Various	Xerox	Duplicating	21.25
Various	Cab Fare		42.00
Various	Telecopy		3.00
Various	Special Copy		15.74
Various	Courier/Reports		29.00
Various	Secretarial Overtime		25.00

1 Meal expense for meeting with U.S. Senator Packwood.

2 Meal expense for meeting with Frank Phifer, Counsel, Ways and Means Trade Subcommittee

3 Work session to prepare statement

4 Meal expense for meeting with Senator Moynihan

5 Meal expense for meeting with David Houlihan, co-counsel

15. (a) cont'd

## DISBURSEMENTS-MONIES

Falconbridge International

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
6/14	Xerox	Duplicating	\$ 9.45
6/14	Lexis/Mead		67.77
6/14	Microfiche		.75
6/28	Xerox	Duplicating	404.10
6/28	C & P Tele.	Telephone	463.06
6/28	Transportation	Cab Fare	77.81
6/28	Lexis/Mead		524.57
6/28	Secretarial overtime		425.00
6/28	Telecopier		306.00
6/28	Westlaw		393.23
6/28	Courier		30.30
8/31	Duplicating		515.25
8/31	Telephone		302.62
8/31	Courier		121.62
8/31	Telecopier		312.00
9/23	Duplicating		88.05
9/23	Lexis Mead		192.29
9/23	Telecopier		43.50
9/23	Secretarial overtime		40.00
9/23	Courier		82.40
11/18	Duplicating		24.44
11/18	Meals and carfare		150.10
11/18	Westlaw		47.93
12/21	Duplicating		6.15
12/21	Telephone		4.00
12/21	Telecopier		43.50

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes \_\_\_\_\_ or No X \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes \_\_\_\_\_ or No X \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

*G. Joseph Minetti*  
Signature

1-6-89  
Date

G. Joseph Minetti  
Please type or print name of signatory on the line above

Partner  
Title

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